EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS PROFESSIONAL COUNSELOR'S SECTION

Room 124, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223 July 11, 2001

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL

Approval of Agenda

A. Approval of Minutes of May 17, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Report on pending court cases, disciplinary cases and administrative rules.
- C. Monthly press releases list of disciplinary orders.
- D. Question regarding reciprocal applications.

Consulting with legal counsel.

E. Class I hearing – Leah R. Burrows – <u>10:30 A.M.</u>

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:00 A.M.

F. Discussion of board order requirements for Mary Hershberger, CPC and appearance.

Deliberation of Class I hearing.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Reviewing applications of Kathryn Mae Akright, Bradley Haas, Khyana Pumphrey and other applications completed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

G. Schedule 2002 meeting dates.

Other Section business.